

**PENDLETON COUNTY FISCAL COURT
SPECIAL CALL MEETING
April Term, April 2nd, 2008**

COURT MET PURSUANT TO ADJOURNMENT
With
HONORABLE HENRY BERTRAM, COUNTY JUDGE/EXECUTIVE
Presiding

MEMBERS PRESENT: Bobby Fogel, Gary Veirs, Stacey Wells, Alan Whaley

MEMBERS ABSENT: None

COUNTY ATTORNEY: Jeff Dean, Absent

Invocation was given by Squire Whaley, Pledge Allegiance lead by Judge Bertram

In Re: Agenda

Judge Bertram presented the agenda for this meeting. Whereupon Squire Wells made a motion to accept the agenda as presented, seconded by Squire Veirs, motion carried.

In Re: Driveway along Boss Dunaway Road

A request for a driveway along Boss Dunaway Drive was made by Andrew and Amanda Arthur in January 2008 and was not recommended by County Road Supervisor Tim Antrobus for the following reason: Not enough site distance to the right due to mature oaks. Even if they moved driveway north it will still be the same sight distance. There is a 25 MPH zone there and is posted. Squire Whaley ask if a hold harmless agreement could be ask for and included in the deed description of the property. Squire Fogle ask if the oaks could be removed, Squire Wells stated that this should be the decision of the County Attorney. Squire Veirs stated that he was of the understanding that the County Attorney was going to advise on the situation prior to the special called meeting so that the Fiscal Court could make a final decision on this matter. Discussion was held and a motion was made by Squire Fogle to turn this matter over to the County Attorney for legal advice, seconded by Squire Whaley, Squire Veirs ask for a Roll-Call vote with results as follows:

Squire Bob Fogle – Y, Squire Gary Veirs – N for the following reasons – there is nothing definitive in the Pendleton County Administrative Code defining the line of site for driveways on County Roads and that each one is simply a judgement call. Squire Stacey Wells – Y, Squire Alan Whaley – Y, Judge/Executive Henry Bertram – Y, Yes votes – 4, No Votes – 1, carried that this should be turned over to the County Attorney for a legal option.

In Re: Hire Recommended 911 Employee at Dispatch Center

Judge Bertram recommended the hiring of Jimmy Jones as a full time dispatch employee based on the recommendation of the 911 hiring board. A motion was made by Squire Veirs to hire Jimmy Jones, seconded by Squire Wells, motion carried.

In Re: Adjournment

A motion was made by Squire Whaley, seconded by Squire Veirs, carried, that this meeting be adjourned, to meet again in regular session on April 8th, 2008 at 7:00 P.M., Subject to any call meetings.

Pendleton County Judge/Executive

ATTEST: _____
Pendleton County Clerk